

**COUNTY OF WAUKESHA**



**515 West Moreland Boulevard  
Waukesha, Wisconsin 53188-2428**

**County Board Office  
Courthouse - Room 170**

**Phone: (262) 548-7006  
Fax: (262) 548-7005**

**COUNTY BOARD AGENDA**

**16th Meeting, 159th Year of the Waukesha County Board of Supervisors**

**Tuesday, January 25, 2005 - 9:00 a.m.**

**Waukesha County Courthouse - Room 350**

**CONVENE MEETING**

Call to Order  
Pledge of Allegiance  
Silent Prayer  
Roll Call  
Public Comment

County Clerk Correspondence and Announcements  
Announcements: County Board Chair and Supervisors  
Approve Minutes of Previous Meetings  
Announce Votes needed

**SCHEDULED ITEM**

9:10 a.m. – Carol Brown, President of the Waukesha County Technical College, and Bill Mitchell, President of the Waukesha County Economic Development Corporation, will give an annual verbal report on the state of the college and planned college activities, and economic development activities in Waukesha County.

**STANDING COMMITTEE PRESENTATION OF ORDINANCES, RESOLUTIONS & MOTIONS**

**Land Use, Parks & Environment Committee**

Ordinance 159-O-096: Amend the District Zoning Map of the Town of Waukesha Zoning Ordinance by Rezoning Certain Lands Located in Part of the SE ¼ of the SE ¼ of Section 23, T6N, R19E, Town of Waukesha, from the R-1 Residential District to the P-I Public and Institutional and C-1 Conservancy Districts (ZT-1558)

**Public Works Committee**

Ordinance 159-O-062: Establishment of Speed Zone – CTH TT

Ordinance 159-O-102: Establishment of Speed Zone – CTH K – Village of Butler, Twenty-Five Miles Per Hour

Ordinance 159-O-103: Establishment of Speed Zone – CTH K – Villages of Menomonee Falls and Butler, Thirty-Five Miles Per Hour

Ordinance 159-O-104: Establishment of Speed Zone – CTH F

Ordinance 159-O-105: Establishment of Speed Zone – CTH I

Ordinance 159-O-106: Establishment of Speed Zone – CTH M

#### **Executive Committee**

Ordinance 159-O-083: Authorize Member Services Agreement with the Wisconsin Local Government Telecommunications Coalition

Ordinance 159-O-108: Amend Capital Project 200108, Justice Facility, to Permit Completion of Program/Training Rooms

Resolution 159-R-014: Support the Inclusion of Two Advisory Referenda Questions on the April 2005 Spring Ballot

Appointment 159-A-028: of G. William Chapman to the Sheriff Civil Service Commission

#### **ADJOURN MEETING**

MOTION: To adjourn to Tuesday, February 8, 2005 at 7:00 p.m. or at the call of the County Board Chair.